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300045794693

02/08/05--01017--004 **35.00

FILED
05 FEB -8 PM 4:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

KIM WAH I INC.
PO BOX 130404
NY NY 10013-0995

FILED
05 FEB -8 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE, FL 32314

DATE: 01/21/05

TO WHOM IT MAY CONCERN;

ATTACHED PLEASE FIND THE ARTICLE OF DISSOLUTION AND A CHECK AMOUNT
US\$35.00

IF YOU NEED MORE INFORMATION PLEASE CONTACT ME AT ABOVE ADDRESS.

SINCERELY YOUR;

Lin Peng Tan

LIN, PENG TAN
PRESIDENT

FILED
05 FEB -8 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: KIM WAH I, INC.

SECOND: The date dissolution was authorized: 12/31/04

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 01 day of JAN., 2005

Signature

X Lin Peng Tan

(By the Chairman or Vice Chairman of the Board, President, or other officer)

LIN, PENG TAN

(Typed or printed name)

PRESIDENT

(Title)